

**COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, NOVEMBER 10, 2003, 7:00 P.M.
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET**

1. PLEDGE OF ALLEGIANCE.
2. CALL TO ORDER.
3. READING, CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS COUNCIL MEETING, APPROVAL OF AGENDA, AND TAPE RECORDING OF THIS PROCEEDING BE INCORPORATED INTO OFFICIAL MINUTES.

MAYOR'S PROCLAMATION: NOVEMBER, 2003 "HOMELESS AWARENESS MONTH".

4. PUBLIC HEARINGS:
 - A. PUBLIC HEARING: On intent to dispose of excess City property by granting an easement to the MidAmerican Energy Company for the purpose of upgrading their electric line.

Resolution granting same.

- B. PUBLIC HEARING: On intent to dispose of excess City property vacated by Ordinance 3508, August 5, 1957.

Resolution authorizing disposal of same.

5. ORDINANCES FOR COUNCIL CONSIDERATION:

- A. Ordinance for 2nd consideration to amend Chapter 2.08 "Schedule of Fees" of the 2000 Municipal Code by amending Section 2.08.070 "Parks and Recreation Fees and Charges" as recommended by the Parks, Recreation and Public Property Commission.

6. RESOLUTIONS FOR COUNCIL CONSIDERATION:

- A. Resolution abolishing one Mechanic Helper position and creating one additional Equipment Mechanic position.
 - B. Resolution accepting the work of R.D. Blue Construction in connection with The Tree Streets Reconstruction Phase II FY04-05E and authorizing the Finance Director to issue a City check in the amount of \$29,851.11.
 - C. Resolution establishing a procedure and monthly fee for leasing parking spaces in Municipal parking lots.
 - D. Resolution approving the Council Bluffs Water Works Budget FY-2004.
 - E. Resolution authorizing the City Clerk to certify 2003 water, sewer and refuse collection liens to the Pottawattamie County Treasurer to be collected in the same manner as taxes.

7. MAYOR'S APPOINTMENTS:

- A. Reappoint John Brughenmke and Kris Hartman to the Board of Electrical Examiners with a term expiring September 1, 2007.

8. RECEIVE AND FILE ITEMS:

- A. City Clerk's Monthly Receipts October-2003.
- B. Offer To Buy Property-LeRoy Latiker.
- C. Six Notices of Claim.

9. ITEMS FOR DISCUSSION:

- A. City Clerk's recommended Council Meeting dates for 2004.

10. CITIZENS LETTERS OR REQUESTS TO BE HEARD:

- A. George Eichhorn, Rueter & Zenor Co., d/b/a, Reuter's Red Power.

11. APPLICATIONS FOR PERMITS & CANCELLATIONS:

CLASS "BC" & SUNDAY SALES:

- 1. Kwik Shop, Inc., d/b/a, Kwik Shop #527, 3632 Avenue G.

CLASS "LE" LIQUOR & SUNDAY SALES:

- 1. Hy-Vee, Inc., d/b/a, Hy-Vee Food Store #1, 1706 No. 16th St.

CLASS "C" LIQUOR & SUNDAY SALES:

- 1. B J M Enterprises Inc., d/b/a, Gin Mill, 1503 Avenue C.(Cancellation)

CIGARETTE PERMIT:

- 1. Hederick Enterprises, Inc., d/b/a, The Filling Station.

SALVAGE YARD LICENSE:

- 1. Schildberg Construction Company, Inc., 101 29th Avenue.
- 2. Bluffs Auto Parts, 1205 10th Avenue.
- 3. Tom's Auto Body, Inc., 1216 No. 16th Street.

12. CITIZENS REQUEST TO BE HEARD:

Council/Citizens.